



NATURAL HERITAGE ADVISORY COUNCIL

NOTICE OF MEETING OF THE WASHINGTON STATE NATURAL HERITAGE ADVISORY COUNCIL

**OFFICE BUILDING 2
1115 WASHINGTON STREET SE
OLYMPIA, WASHINGTON
ROOM SLO4**

**JANUARY 14, 2009
9:30 A.M. – 4:30 P.M.**

AGENDA

- I. Introductions**
- II. Minutes of the October 22, and November 18, 2008 Meetings**
- III. Old Business**
 - Progress on Past Recommendations: Acquisitions Report**
 - Dabob Bay Proposed Expansion Update**
 - Natural Areas Association Conference Update**
 - Klickitat Expansion Update**
- IV. New Business**
 - Chehalis River Surge Plain NAP Management Plan**
 - Commissioner Introduction**
 - June Meeting Agenda Item**
- V. Agency Reports**
 - Recreation and Conservation Office**
 - Department of Ecology**
 - State Parks and Recreation Commission**
 - Department of Fish and Wildlife**
 - Department of Natural Resources**
- VI. Natural Areas Program Report**
- VII. Natural Heritage Program Report**
- VII. Other Business**